

Waterford Board of Directors Meeting Minutes

March 9, 2023

Location: Susan Dewey's home

The meeting was called to order at 7 PM by John Cleveland

Present were: Susan Dewey, Laura Macbeth, Lavinda Hedman, John Cleveland, Ynette Marx,

Secretary items - Laura

Minutes reviewed, motioned, seconded, and passed.

Governing Laws - Susan

Binders were updated.

There was a motion to destroy ballots for the CCR Amendments, seconded, and passed.

There are three streets in our HOA that are not represented on the Board: Silverado, Barossa, and Chateau. We would like to recruit the 7th Board Member from one of these areas.

Website

Lavinda will contact Dave Black to see if he is still interested in being the web master. Susan would like to be able to add items to the website. She would like to include title company links, monthly updates for minutes and treasurer's reports, a calendar listing meetings and activities, and the postcards which she is sending out by email. She is also mailing the cards to those who do not have email addresses.

Treasurer report

Checking account balance	\$2,317.50
<u>Savings account balance</u>	<u>\$71,249.18</u>
Total	\$80,428.14

The Bank of Idaho accounts have been closed. The HOA wrote a check for \$875.63 on that account to close it. That amount was then deposited into the Mountain America account. We have earned \$175 Interest income since changing banks at the end of January.

There was a motion to accept the checks written since the last board meeting, seconded, and approved.

There is only members who has not paid their dues for this year. Susan has been to their door and left a note. She will try again.

Since there is no more money coming in, except [REDACTED] dues, we will have approximately \$5,000 per month going out. There is enough money in our accounts to cover our expenses.

Susan completed the tax return statements for 2022, saving the HOA \$550.

Volunteer and Committee Updates

The chair of each committee will meet with the committee members and report at the Board of Directors meeting each month.

ACC committee - Ynette

██████████ is asking for approval to replace his driveway as it is cracked. It will be the same except deeper than it is now.

██████████ is requesting an approval for a handrail on the front of her house. She has sent a picture to Susan. The ACC will review her request.

Ynette suggested that large rocks and lighting would improve our entrances.

Speed traps can't be put in until the roads are clear.

There is still debris from the tree that was taken down near the canal. It will need to be cleaned up when the snow is gone and before water is let into the canal.

Ynette will contact Ken Fugal at the city for a survey of the HOA and city adjoining lands.

A tree has knocked down a fence post at the end of Burgundy. We can get bids to take care of the tree or Ynette's husband can cut it down and call the city to pick it up. John will look at it when the snow is gone.

Activities and Social Events - Lavinda

The Ice cream social was suggested for Police Day but there is a concern that they will be very busy during that time. It was suggested that we hold it in July as people are used to that time. We could ask the police to come and give tours of the fire truck and/or a police car.

We will have the Pumpkin contest at the end of September.

Newsletter and Communication Committee - Susan

Susan prefers to send out the weekly emails with a short blurb, along with the postcards for those without email addresses. We felt that those are more effective than a monthly newsletter, which may not be read..

Landscaping bid review - John

John handed out bids for landscaping on an excel spreadsheet. Senske and Yard Butler were higher than TNT or B&K. TNT included in their bid, expenses for the Park area. Since this is city property and paid for by the city, their bid is comparable to B & K's bid. TNT's bid is higher

than we paid last year, so John will contact them and ask them if they will be willing to come down. The employees of TNT have been helpful and pleasant to have in the neighborhood. We will make a final decision after John talks to them.

Next meeting: April 20th. 6:30 p.m., Susan will send out a reminder.

Meeting adjourned at 9:00 p.m.